



CITY OF BRUNSWICK

1 W. Potomac Street • Brunswick, Maryland 21716 • (301) 834-7500

Brunswick Board of Appeals Minutes September 22, 2005

Commission Members Present: Secretary Barbara Jean Baker and Patty O'Brien, Alternate.

Mayor & Council Present: None.

Staff Present: City P & Z Administrator Rick Stup, and Development Review Planner Jeff Love.

Secretary Baker called the meeting to order at 7:00 PM.

Election of Board Officers

In accordance with the new Bylaws & Procedures, Mr. Stup conducted an election for the seats of Chair, Vice Chair and Secretary for the remainder of FY 06 since this is the first meeting this Fiscal Year.

The following slate of officers were nominated by Ms. O'Brien and seconded by Ms. Baker:

Mr. Hawes, Chair; Ms. Page, Vice Chair; and Ms. Baker, Secretary. After three calls for further nominations, Mr. Stup closed nominations.

Decision

There being no further nominations or discussion, the slate was elected by acclamation.

Minutes:

The minutes for the December 16, 2004 meeting were reviewed and approved, (motion by Ms. O'Brien and seconded by Ms. Baker, passed Yea 2 Nay 0).

Chairman:

Mr. Stup introduced Jeff Love, Development Review Planner.

Old Business: None.

New Business: None.

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Board Matters:

Procedures

Mr. Stup presented the Staff Draft of the Meeting/Submission Schedule for 2006 with tentative reschedule dates. There was a direct conflict with the Thanksgiving Holiday, but none for the Christmas Holiday. The date of the November meeting was adjusted in accordance with Board discussions for the 2005 Schedule, (motion by Ms. O'Brien and seconded by Ms. Baker, unanimously passed).

October Meeting

There have not been any inquiries for potential cases. There doesn't appear that there will be a meeting in October.

Public Comment:

None.

Adjournment:

The meeting was adjourned at: 7:16 PM.

Respectfully submitted,

Barbara Jean Baker, Secretary
Brunswick Board of Appeals